GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3565
ANSWERED ON:20.08.2004
CASES OF EXCISE/CUSTOM DUTY EVASION
Athawale Shri Ramdas;Shahid Shri Mohammed

Will the Minister of FINANCE be pleased to state:

(a) the names of the companies in Maharashtra and other States against whom the judicial action is being taken with regard to the evasion of excise duty and custom duty to the tune of Rs.50 crore;

(b) the names of the companies against whom such cases have been pending in the Central Excise Gold Control Appellate Tribunals, High Courts and the Supreme Court for more than three years and the latest position in regard thereto; and

(c) the steps taken / proposed to be taken by the Government for the quick recovery of the said funds ?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (S. S. PALANIMANICKAM)

(a) to (c): The information is being collected and will be laid on the Table of the House.